

Directors' remuneration for year 2019

The Board recommends that the remuneration of the Board of Directors for the year 2019 consideration by compared with the listed company in The Stock Exchange of Thailand in nearness size or in the same industry in total amount 5,000,000 baht (same as the previous year) and payment conditions shall be determined by the Board of Director.

Details of Director's remuneration as follows:

1. Director Fee
2. Audit Committee Fee
3. Meeting allowance (only those present at the meeting)

In 2018 The company payment for Director Fee and meeting allowance amount 3,265,000 baht and payment for Audit Committee fee and meeting allowance amount 960,000 baht and total amount 4,225,000 baht , that consistently with the approved by Shareholders Meeting for year 2018 , details as follows:

Name	Position	Director Fee (Baht)		
		Director	Audit Committee	Total
Mr.Apichart Lee-issaranukul	Executive Chairman	275,000	-	275,000
Mr.Koichi Nagano	President	275,000	-	275,000
Mr.Thanong Lee-issaranukul	Director	275,000	-	275,000
Mr.Tadao Suzumura	Director	275,000	-	275,000
Mrs.Pimjai Lee-issaranukul	Director	275,000	-	275,000
Mrs.Pornthip Sethiwan	Director	270,000	-	270,000
Mr.Krisada Vissavateeranon	Independent Director and Audit Committee Chairman	275,000	400,000	675,000
Mr.Chokechai Tanpoonsinthana	Independent Director and Audit Committee	275,000	280,000	555,000
Mr.Suchart Phisitvanich	Independent Director and Audit Committee	270,000	280,000	550,000
Mr.Picharn Sukparangsee	Independent Director	275,000	-	275,000
Mr.Katsutoshi Iino	Director	270,000	-	270,000
Mr.Toru Tanabe	Director	255,000	-	255,000
Total		3,265,000	960,000	4,225,000

Remark Company only has Audit Committee